



Governing Board

MEETING AGENDA

Wednesday, April 23, 2014
1:00 p.m. to 3:00 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California 94612

For additional information, please contact:
Clerk of the Governing Board, (510) 464-7900

Agenda and attachments available at:
www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

[Download Entire Agenda Packet](#)

1. Call to Order

Vice Chair John Gioia, Supervisor, County of Contra Costa County, will call the meeting to order.

2. Roll Call

3. Public Comments

4. Announcements

5. Approval of Summary Minutes of March 19, 2014

Action

Attachment: [Summary Minutes for March 19, 2014](#)

6. Vice Chair's Report

Information

Gioia

A. Appointment of New Chair

B. External Public Education Program

C. Joint Powers Agreement

7. Fundraising for Ballot Advisors, Tracking Poll, and Ballot Access

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Clark Howatt, Association of Bay Area Governments

Memo and Resolution will be provided separately

8. Report on Ballot Access

Discussion

Schuchat

Attachment: [Schuchat Memo dated April 14, 2014](#)

9. Discretionary Provisions of Ballot Measure

Action

Dave Pine, Supervisory, County of San Mateo

Attachments: [McDowell Memo dated April 16, 2014](#); Attachment #1: [Letter from NBS reviewing the county parcel data information](#); Attachment #2: [Summary of results of the number of owners of multiple parcels within each Bay Area county](#).

10. Staff Report on Final Draft Expenditure Plan

Action

Schuchat

Attachment: [Hutzel Memo dated April 16, 2014](#); Attachment #1: [Final Draft Expenditure Plan](#)

11. Review 75-word Ballot Question and Form of Resolution

Action

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

Attachment: [Remcho Memo dated April 16, 2014 with Draft Resolution-Calling Special Election and Draft Resolution-Ballot Measure for Voter Approval](#)

12. Tracking Poll: Proposed Questions and Timeline

Action

Ruth Bernstein, EMC Research

Attachment: [McDowell Memo dated April 16](#); Attachment #1 [Draft Tracking Poll](#)

13. San Francisco Bay Joint Venture Wetland Tours

Information

Schuchat

Attachment: [Tour Schedule](#)

14. Adjournment

Next meeting is on May 28, 2014, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
April 17, 2014

Agenda posted:
April 17, 2014